

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x584bb965a15364bc15d779f9f65b2f53c5f39fa8</u>
TOTAL RECEIVED	0.030470956140534161 BNB
	18.77 USD
TOTAL SEND	0.030462766140534159 BNB
	18.76 USD


Token	Balance
BNB	0.000008190000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0rugz.com	75,000.00000000 0Rugz.com
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:11:32	<u>0x5b24c25c9f9adeba271c</u> <u>46c5a441676e57df1a2297</u> <u>e6f67645360b4c359ed482</u>	- 0.0070123770923594 89 BNB  4.27 USD	✓
2	2024-06-16 18:11:32	<u>0x5b24c25c9f9adeba271c</u> <u>46c5a441676e57df1a2297</u> <u>e6f67645360b4c359ed482</u>	- 0.0000273000000000 00 BNB  0.01 USD	✓
3	2024-01-18 05:59:42	<u>0x86914fa65459ecdd64c3</u> <u>da2945de3c39163012be27</u> <u>367e030b81828760887204</u>	- 0.0011463617354041 37 BNB  0.35 USD	✓
4	2024-01-18 05:59:42	<u>0x86914fa65459ecdd64c3</u> <u>da2945de3c39163012be27</u> <u>367e030b81828760887204</u>	- 0.0010740720000000 00 BNB  0.33 USD	✓
5	2023-12-24 18:05:28	<u>0x8930a15680c47f08f8aa</u> <u>d80a72ccf6a6e1b2b59e7b</u> <u>45e79eb248d76f1abae6fa</u>	- 0.0036591625409855 73 BNB  0.98 USD	✓
6	2023-12-24 18:05:28	<u>0x8930a15680c47f08f8aa</u> <u>d80a72ccf6a6e1b2b59e7b</u> <u>45e79eb248d76f1abae6fa</u>	- 0.0010527780000000 00 BNB  0.28 USD	✓
7	2023-11-08 12:05:15	<u>0x68f37ff6049c795fd1ce</u> <u>4f30cc6ad8fab6ed89c7a</u> <u>4d2ab2d653cebd6dd4099b</u>	- 0.0068008207390243 77 BNB  1.67 USD	✓
8	2023-11-08 12:05:15	<u>0x68f37ff6049c795fd1ce</u> <u>4f30cc6ad8fab6ed89c7a</u> <u>4d2ab2d653cebd6dd4099b</u>	- 0.0010904250000000 00 BNB  0.26 USD	✓
9	2023-10-30 21:09:06	<u>0xf00f48d9907486322f62</u> <u>462aa0294fcdffd575711f</u> <u>b860416b4048f2221b545a</u>	- 0.0014431589315137 88 BNB  0.33 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-10-30 21:09:06	<u>0xf00f48d9907486322f62</u> <u>462aa0294fcdffd575711f</u> <u>b860416b4048f2221b545a</u>	- 0.0010711050000000 00 BNB  0.24 USD	✓
11	2023-10-30 21:05:42	<u>0xe0c8fed3f7fc717f00f6</u> <u>9767c8a6ad9bcb84c787d5</u> <u>a350bc52c4550544b20e0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-30 21:05:42	<u>0xe0c8fed3f7fc717f00f6</u> <u>9767c8a6ad9bcb84c787d5</u> <u>a350bc52c4550544b20e0f</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
13	2023-10-21 22:22:09	<u>0xdbe18ade4396e9599be5</u> <u>fe066322a561ced1cab075</u> <u>9b7e135ed073acf6781034</u>	- 0.0016124075128741 02 BNB  0.34 USD	✓
14	2023-10-21 22:22:09	<u>0xdbe18ade4396e9599be5</u> <u>fe066322a561ced1cab075</u> <u>9b7e135ed073acf6781034</u>	- 0.0015028680000000 00 BNB  0.32 USD	✓
15	2023-08-14 06:22:47	<u>0x071ff16b8c7542b8d55e</u> <u>f20e3fae637e3642bc01ea</u> <u>92f5cfad2ca85a75015e4b</u>	- 0.0014569545883726 95 BNB  0.35 USD	✓
16	2023-08-14 06:22:47	<u>0x071ff16b8c7542b8d55e</u> <u>f20e3fae637e3642bc01ea</u> <u>92f5cfad2ca85a75015e4b</u>	- 0.0012402390000000 00 BNB  0.29 USD	✓
17	2023-08-14 06:21:08	<u>0xd9ab7f990d71eb4622f2</u> <u>94a7c313671db97d45e978</u> <u>9daf046359300b3c0ac5b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-14 06:21:08	<u>0xd9ab7f990d71eb4622f2</u> <u>94a7c313671db97d45e978</u> <u>9daf046359300b3c0ac5b6</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 06:08:45	<u>0x62f97c7b2e2bb67381b67a1c04b34f14ab86b66477d15a451bca5f02d464f966</u>	+ 0.0295740000000000 00 BNB  7.12 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-11 04:14:39	<u>0xef201b8bac5726532ba35172efeee8f3877eb970dc e7ddfc0ccbafd7274537cb</u>	+ 0.0008969561405341 61 BNB  0.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 05:59:42	<u>0x86914fa65459ecdd64c3da2945de3c39163012be27367e030b81828760887204</u>	- 68.369359000000002 879 USDT  68.48 USD	✓
2	2024-01-13 21:21:35	<u>0xf514b23af6763dc82b905272c0c6ef20d074248eee112a032bb60fc2f4327e68</u>	+ 68.369359000000002 879 USDT  68.31 USD	✓
3	2023-12-24 18:05:28	<u>0x8930a15680c47f08f8aad80a72ccf6a6e1b2b59e7b45e79eb248d76f1abae6fa</u>	- 68.588579999999993 220 USDT  68.62 USD	✓
4	2023-12-20 12:13:07	<u>0x30490a8a94d0d978b6d10ae31145364383348533d8c5e117c4afd78d25dabc63</u>	+ 68.588579999999993 220 USDT  68.69 USD	✓
5	2023-11-08 12:05:15	<u>0x68f37ff6049c795fd1ce4f30cc6ad8fab6ed89c7a4d2ab2d653cebd6dd4099b</u>	- 69.029133999999999 105 USDT  69.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-03 19:06:14	<u>0x4efb23ffd6e211609c8b</u> <u>2fe6d9f2f86d2caf73fc98</u> <u>27fbdb8e4076614180bfed</u>	+ 69.02913399999999 105 USDT  69.07 USD	✓
7	2023-10-30 21:09:06	<u>0xf00f48d9907486322f62</u> <u>462aa0294fcdffd575711f</u> <u>b860416b4048f2221b545a</u>	- 69.16739699999999 023 USDT  69.23 USD	✓
8	2023-10-25 02:25:30	<u>0x03d826873437c368e45e</u> <u>bcd9db9e094a5b07bbf9e5</u> <u>9cd727916daa1a7506c638</u>	+ 69.16739699999999 023 USDT  69.17 USD	✓
9	2023-10-21 22:22:09	<u>0xdb18ade4396e9599be5</u> <u>fe066322a561ced1cab075</u> <u>9b7e135ed073acf6781034</u>	- 69.34754399999999 187 BUSD  69.39 USD	✓
10	2023-09-02 10:23:40	<u>0xf87a4fbb4bd21a302fda</u> <u>aeb7e051f21720b40a3ec0</u> <u>0b2ab8f7e18e3671cb09c7</u>	+ 69.34754399999999 187 BUSD  69.37 USD	✓
11	2023-08-15 18:04:18	<u>0xbdba63209ebb85dc3692</u> <u>10cb47a6269b31069aa2f9</u> <u>b24d04b2a198ad816e42f2</u>	+ 75,000.00000000 0Rugz.com	✓
12	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-08-14 07:33:36	<u>0x1b1c42ace4544f324b54</u> <u>8ac23abe8bb94f38f82edb</u> <u>8db5a9f37ec51f7518d51c</u>	+ 56,000.000000 AAL	✓
14	2023-08-14 06:44:34	<u>0x996957204bba95982023</u> <u>ba347a33bd3c9567835576</u> <u>e864b402b9c13b3854ed39</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-14 06:22:47	<u>0x071ff16b8c7542b8d55e</u> <u>f20e3fae637e3642bc01ea</u> <u>92f5cfad2ca85a75015e4b</u>	- 69.486445000000003 347 BUSD  69.45 USD	✓
16	2023-08-11 04:14:39	<u>0xef201b8bac5726532ba3</u> <u>5172efeee8f3877eb970dc</u> <u>e7ddfc0ccbafd7274537cb</u>	+ 69.486445000000003 347 BUSD  69.47 USD	✓

* USD values displayed at the time of transaction

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